

**Public Notice of the Meeting of the
MANITOWOC–CALUMET LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING**

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Manitowoc Herald Times Reporter and Tri-County News, and to those who have filed a written request for this notice, that a meeting of the Manitowoc-Calumet Library System Board of Trustees will be held on Wednesday, March 31, 2021 at 5:30 o'clock p.m. The meeting will be held at the Manitowoc Public Library, Manitowoc, WI 54220. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

**MANITOWOC-CALUMET LIBRARY SYSTEM
BOARD MEETING**

Wednesday, March 31, 2021 at 5:30 p.m.

Manitowoc Public Library
707 Quay Street
Manitowoc, WI 54220

Board members and members of the public may attend the meeting in person at the Manitowoc Public Library (Balkansky Room), or please join the meeting from your computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/917760893>

You can also dial in using your phone: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 917-760-893

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the January 2021 Board meeting (enclosure #1) *ACTION REQUESTED*
3. Public comment (general comment on issues germane to operations of MCLS)
4. Communications (any correspondence received germane to operations of MCLS)
5. Financial Business
 - a. January and February 2021 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
 - b. Payment of February and March 2021 bills (enclosures #4, and #5) *ACTION REQUESTED*
 - c. LARS financial report through February 2021 (enclosure #6) *ACTION REQUESTED*
 - d. Reach Out and Read report (enclosure #7) *ACTION REQUESTED*
6. System Director's report (enclosure #8)
7. System IT/ILS Specialist's report (enclosure #9)
8. Reports from directors of member libraries
9. Unfinished business
 - a. 2020 Manitowoc-Calumet Library System Annual Report (enclosure #10)
10. New Business
 - a. Set dates for Manitowoc and Calumet County Library Advisory Committee meetings *ACTION REQUESTED*
11. Trustee Education – America Rescue Plan Funds for Libraries
12. Confirm date and set place for May 26th meeting
13. Motion to adjourn

If you are unable to attend, please notify Rebecca Schadrie, System Director, at (920) 686-3051 or rschadrie@mcls.lib.wi.us. If you require special needs accommodations for this meeting, please contact the System Director at least 48 hours in advance.